



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY COMMISSION ON LOCAL  
GOVERNMENTAL SERVICES  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012  
<http://lgsc.lacounty.gov>**

**Tuesday, March 3, 2015**

**9:30 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (15-1125)

**Attachments:** [AUDIO](#)

Call to Order and Pledge of Allegiance. (15-0510)

**Chairperson Burman called the meeting to order at 9:45 a.m.  
1st Vice Chairperson Bob Archuleta led the Pledge of Allegiance.**

Present: Chairperson Mark Burman, 1st Vice Chairperson Bob Archuleta,  
2nd Vice Chairperson Jess Talamantes, Commissioner Jules  
Bagneris III, Commissioner Andrew Friedman, Commissioner  
Azita Karimkhany Fatheree, Commissioner Laurence M. Kaplan,  
Commissioner Edward Kim, Commissioner Paul Philips,  
Commissioner Ana Ponce and Commissioner Barry Waite

Absent: Commissioner Jesse Gabriel and Commissioner Andrew Westall

**I. ADMINISTRATIVE MATTERS**

1. Approval of the Minutes from the meeting of February 3, 2015. (15-0935)

**On motion of Commissioner Barry Waite, seconded by Commissioner Paul Philips, this item was approved**

**Attachments:** [SUPPORTING DOCUMENT](#)

2. Review and approval of the Local Governmental Services Commission finalized 2013-14 Year-End Report. (13-0225)

**After discussion, on motion of 2nd Vice Chairperson Jess Talamantes,  
seconded by 1st Vice Chairperson Bob Archuleta, this item was approved.**

Attachments: [SUPPORTING DOCUMENT](#)

## **II. REPORTS**

3. Chairperson's Report on various items for the month of March 2015. (15-0936)

**Chairperson Burman welcomed and introduced the newly appointed Commissioner, Edward Kim. Commissioner Kim provided self-introduction.**

**Chairperson Burman requested Commissioners to submit an updated biography and photograph for placement at the Commission website.**

**Commissioner Azita Fatheree requested a copy of the Commission bylaws on attendance for quorum purpose. She requested a discussion vote to change the bylaws including the clause stating removal of a Commissioner due to absenteeism. Commissioner Laurence Kaplan suggested to invite County Counsel to have a discussion on that matter and compare other Commissions bylaws on attendance.**

**Chairperson Burman and Commissioner Fatheree will review the Commission bylaws and create an attendance policy.**

4. Staff Report for the month of March 2015. (15-0937)

**Emma De Jesus, Staff, reported to submit parking validation form and contact information to update the Commission roster.**

## **III. DISCUSSIONS**

5. Discussion and Approval on the Final recommendation on the Public Safety Realignment Act of 2011 (AB 109 & AB 117), as submitted by Commissioner Jules Bagneris (Continued from the meetings of 06/04/13, 09/09/14, 11/4/14, 01/06/15 and 02/3/15). (13-2532)

**During discussion, the following changes were submitted to the Public Safety Realignment Act letter for the Board of Supervisors:**

**1. Paragraph Bullet starting with "The Judicial tool..." should read as follows:**

- The judicial tool of using "split sentencing" has been recommended as a means of providing better monitoring of offenders. However, in testimony, defendants are not inclined to agree to a split sentence**

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because they want to avoid a supervision tail e.g., a person sentenced to 4 years but court says 2 years in custody and 2 years of mandatory supervision. Additional information indicated repeat offenders do not want to be subject to search and seizure provisions so they would rather avoid the tail by doing slightly more time in custody. The defendant's unwillingness to agree to "split sentencing" takes away a significant tool that could be used to monitor and track offenders once released.

2. Under **CONCLUSIONS** - Revise the paragraph on the conclusions to change "so-called" non-violent with "alleged" non-violent....

3. Delete the two (2) recommendations to the Board of Supervisors.

After further discussion, on motion of Commissioner Andrew Friedman, seconded by Commissioner Laurence Kaplan, a Sub-Committee was created and instructed to review the impact of AB109 and provide an analysis of Proposition 47 to the Commission for final recommendation to the Board of Supervisors and approved the letter as amended by the following vote:

**Ayes:** 7 - 1st Vice Chairperson Bob Archuleta, 2nd Vice Chairperson Jess Talamantes, Commissioner Jules Bagneris III, Commissioner Andrew Friedman, Commissioner Laurence M. Kaplan, Commissioner Paul Philips and Commissioner Barry Waite

**Abstentions:** 4 - Chairperson Mark Burman, Commissioner Azita Karimkhany Fatheree, Commissioner Edward Kim and Commissioner Ana Ponce

**Absent:** 2 - Commissioner Jesse Gabriel and Commissioner Andrew Westall

**Attachments:** [SUPPORTING DOCUMENT](#)

#### **IV. MISCELLANEOUS**

##### **Matters Not Posted**

6. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (15-0463)

**No matters were posted.**

**Public Comment**

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-0466)

**No members of the public addressed the Commission.**

**Adjournment**

8. Adjournment for the meeting of March 3, 2015. (15-0934)

**By common consent, there being no objection, the meeting adjourned at 11:12 a.m.**